#### UNITED STATES DISTRICT COURT

FOR THE DISTRICT OF ARIZONA

United States of America, Plaintiff, ) CR15-00707-PHX-SRB ) Phoenix, Arizona vs. ) February 26, 2016 Abdul Malik Abdul Kareem, Defendant.

> BEFORE: THE HONORABLE SUSAN R. BOLTON, JUDGE EXCERPT OF REPORTER'S TRANSCRIPT OF PROCEEDINGS JURY TRIAL - DAY #8 TESTIMONY: JAMES HENDERSON

#### **APPEARANCES:**

For the Government:

U.S. ATTORNEY'S OFFICE

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## For the Defendant Abdul Malik Abdul Kareem:

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Phoenix, Arizona 85003-2150

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Proceedings Reported by Stenographic Court Reporter Transcript Prepared by Computer-Aided Transcription

1	EXCERPT OF PROCEEDINGS
2	THE CLERK: Please state your name for the record and
3	spell your last name.
4	THE WITNESS: James Richard Henderson.
5	H-E-N-D-E-R-S-O-N.
6	THE COURT: You may proceed, Ms. Brook.
7	MS. BROOK: Thank you.
8	JAMES RICHARD HENDERSON, WITNESS, SWORN
9	DIRECT EXAMINATION
10	BY MS. BROOK:
11	Q Good morning.
12	A Good morning.
13	Q Would you please introduce yourself to the jury.
14	A I'm sorry?
15	Q What's your name?
16	A James Richard Henderson.
17	Q And, Mr. Henderson, where do you work?
18	A I work for the PMC Ammunition.
19	Q And where do you live?
20	A In Houston, Texas.
21	Q Your job with PMC Ammunition, is it based there out of
22	Houston, Texas?
23	A Well, I travel the whole United States, but, yes, I'm
24	based out of Houston.
25	Q What is your exact title with PMC Ammunition?

- 1 A I am Director of Sales and Marketing.
- 2 Q And how many years have you been the Director of Sales and
- 3 Marketing?
- 4 A Three years.
- 5 Q Before that, were you also employed by PMC Ammunition?
- 6 A Yes, I was.
- 7 Q And what did you do then?
- 8 A I was -- did sales and did any work where anybody had a
- 9 question about the ammunition. I was the person to go to to
- 10 find what the answers were.
- 11 Q For how many years did you do that?
- 12 A I did that for four years prior.
- 13 Q And prior to that, what did you do?
- 14 A I was a salesman for another ammunition company in the
- 15 United States.
- 16 Q How many years did you work for them?
- 17 A Fifteen years for them.
- 18 Q All right. I want to speak, specifically, about PMC
- 19 ammunition and we're going to focus in on 38 Special PMC
- 20 Bronze ammunition. Where is it manufactured?
- 21 A It's manufactured in South Korea.
- 22 | Q And does that include the 38 Special Bronze?
- 23 A Yes.
- Q When they're manufactured, are they stamped with a number?
- 25 A Yes. Every lot of ammunition manufactured is given a lot

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1
      number so we can track it in case there's a problem or
 2
      somebody has a question about it.
 3
          Okay. And so when it's stamped with that lot number,
      whereabouts is the ammunition stamped with that number?
 5
          The box that the ammunition is placed in is stamped with
 6
      that number.
 7
          And is it stamped in Korea or is it stamped here in the
      United States?
 8
          It's stamped in Korea.
 9
10
          When the lot that has the same number, the exact same lot
11
      number is produced in Korea and stamped, is that whole lot
12
      shipped together?
13
          Yes, it is.
      Α
14
          I want to speak specifically about lot No. --
15
               One second.
               -- 38G1071.
16
17
               Do you know when that specific lot number of 38
      Special PMC Bronze ammunition was shipped and arrived here in
18
      the United States?
19
          It was April 11th. It arrived around April 11th of 2014.
20
      It did not clear Customs till April 14th.
21
2.2
          And whereabouts was that batch shipped to in the United
23
      States?
          It was shipped to Long Beach, California.
24
25
          So from Korea to Long Beach. And then once the batch
      Q
```

```
1
      arrived in Long Beach, was any of that ammunition shipped
 2
      directly to the State of Arizona?
 3
      Α
          No, ma'am.
          Do you know which states it was shipped to?
 5
      Α
          Yes.
 6
          Can you tell us?
      Q
 7
      Α
          Oh, let's see. It was shipped to Tennessee, Illinois,
      Utah, Kansas, Nevada, Montana, and Nebraska.
 8
 9
          Can you describe for us what a "battle pack" is?
10
          A battle pack is a plastic vinyl sleeve that we -- or PMC
11
      came up with the name. And we use it to put ammunition in so
12
      it's very highly water resistant and keeps the ammunition from
13
      being damaged or anything. It's just one of our packaging
14
      options.
15
          And what color are the battle packs that the 38 Special
16
      PMC come in?
17
          Sand or light tan.
      Α
          And approximately -- or how many boxes of PMC ammunition
18
      go into one battle pack?
19
          In 38 Special we put six in a battle pack.
20
21
               MS. BROOK: Your Honor, may I please approach the
22
      witness with already-admitted Exhibit No. 23 and 29 from the
23
      Garland crime scene?
24
               THE COURT: Yes.
25
      BY MS. BROOK:
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1
          In looking at Exhibit No. 23, which is the one you have
 2
      your right hand on, do you see one of those battle packs that
      you were just speaking about?
 3
          Yes, I do.
 5
          And now turning your attention to 29 which is the other
 6
      exhibit, that one there, can you look at that and read for us
 7
      what the lot number is from that particular box?
          38G1071.
 8
      Α
          And is that the same lot number that we have been speaking
 9
10
      about shipped from Korea to Long Beach and then distributed to
11
      seven states but not Arizona?
12
          Yes.
                That is correct.
               MS. BROOK: May I approach with two more exhibits?
13
14
               THE COURT: Yes.
15
               MS. BROOK: It's going to be 84 -- so 84 --
      already-admitted Government's 84 from Simpson and Soofi's
16
17
      apartment and already-admitted 118 from the defendant's house.
     BY MS. BROOK:
18
          You spoke a minute ago about boxes and you said,
19
      specifically, six boxes of ammunition go into each battle
20
21
     pack.
22
               Can you hold up for us and just display maybe through
23
      Exhibit No. -- well 84 or whichever -- exactly what is a box?
24
          Okay. A box of ammunition is like so. There's 50 rounds
25
      in a box.
                 They're put in a cardboard box sleeve.
```

```
1
      Q
          And so six of those would go into a battle pack?
 2
      Α
          Yes.
 3
          We've talked about Exhibit No. 29. You read for us the
 4
      lot number.
 5
               Can you just reference for us Exhibit No. 84 and 118
 6
      and tell us if those lots numbers are the same as the one that
 7
      you read previously?
                They are both the same.
 8
          You spoke a moment ago about one shipment all having a
 9
10
      unique lot number.
11
               Other shipments of 38 Special Bronze PMC ammunition
12
      produced in Korea by your company and shipped to the United
13
      States, do they all have a separate and unique lot number?
14
                They do.
      Α
          Yes.
15
          And in any given year, approximately how many rounds or
      bullets of 38 Special PMC Bronze ammunition does your company
16
17
      produce in Korea and bring to the United States?
          Yeah. We produce two to three million rounds and ship to
18
      the United States.
19
               THE COURT: Just of 38 Special rounds?
20
               THE WITNESS: Just the 38 Special.
21
                                                    Yes.
22
               MS. BROOK: May I have a moment?
23
               THE COURT: Yes.
24
      BY MS. BROOK:
25
          Now, I want to go back to the battle pack quickly.
```

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1
               So that battle pack that we looked at, the battle
 2
      packs that were shipped with this particular lot number, was
 3
      this lot number only exclusively produced in the battle packs?
          Yes.
 5
          So they weren't shipped and sold individually by boxes?
 6
               They were all shipped by battle pack.
 7
          How many battle packs of this specific lot number were
      produced and shipped in total?
 8
          Ten thousand -- let's see. 10,530 boxes. It would be
 9
10
      1,735 battle packs.
11
          Okay. So 1,755 or 35?
      Q
12
      Α
          Fifty-five.
          Fifty-five battle packs.
13
14
      Α
          Yes.
15
                           In total of this specific lot number.
               MS. BROOK:
               I don't have any other questions. Thank you.
16
17
               THE COURT: Mr. Maynard?
18
               MR. MAYNARD: No questions.
               THE COURT: May Mr. Henderson be excused?
19
20
               MS. BROOK:
                          Yes.
                                 Thank you, Your Honor.
21
               MR. MAYNARD: No objection.
22
               THE COURT: Mr. Henderson, thank you very much, sir.
23
      You may step down and you are excused as a witness.
24
               The government may call its next witness.
25
          (End of Excerpt of Proceedings.)
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JAMES HENDERSON

2-26-16

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1
 2
                          CERTIFICATE
 3
 4
               I, ELIZABETH A. LEMKE, do hereby certify that I am
 5
      duly appointed and qualified to act as Official Court Reporter
 6
      for the United States District Court for the District of
      Arizona.
 7
               I FURTHER CERTIFY that the foregoing pages constitute
 8
      a full, true, and accurate transcript of all of that portion
 9
10
      of the proceedings contained herein, had in the above-entitled
      cause on the date specified therein, and that said transcript
11
12
      was prepared under my direction and control.
13
               DATED at Phoenix, Arizona, this 7th day of March,
14
      2016.
15
16
17
18
19
                              s/Elizabeth A. Lemke
                              ELIZABETH A. LEMKE, RDR, CRR, CPE
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21
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23
24
25
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